



METRO COUNCIL WORK SESSION
MEETING SUMMARY
July 25, 2013
Metro Council Chamber

Councilors Present: Council President Tom Hughes, Councilors Shirley Craddick, Craig Dirksen, Kathryn Harrington, Carlotta Collette, Bob Stacey, and Sam Chase

Councilors Excused: none

Council President Tom Hughes called the Metro Council work session to order at 3:10 p.m.

1. CHIEF OPERATING OFFICER COMMUNICATION

COO Martha Bennett provided a brief update on Community Planning and Development Grants. She noted that the CPDG committee has made a recommendation and that she is now working on her official recommendation for the Council to be released the week of July 29th.

COO Bennett stated that Mr. Andy Shaw and Ms. Maria Ellis have been briefing jurisdictions on the Community Investment Initiative. Most recently, they met with Washington County City Managers to get feedback on the initiative.

2. UPDATES TO COUNCIL RULES OF PROCEDURE

Mr. Colin Deverell and Ms. Kelsey Newell, Metro, provided information about updates to the Metro Council Rules of Procedure. Topics of updates included:

- Notification of absence in case of emergency or otherwise;
- Elimination of non-existent standing Metro Council committees;
- Citizen communication during Metro Council Meetings;
- Metro Councilor codes of conduct;
- General order of Metro Council Meetings;
- Councilor expense accounts;
- Councilor communications during election season.

Council Discussion:

Councilors asked Mr. Deverell and Ms. Newell for clarification on councilor communications during election season. Mr. Deverell stated that staff will look further into this issue.

For more information, visit www.oregonmetro.gov.

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3. COUNCIL COMMUNICATION

Councilor Shirley Craddick stated that she attended the reception for the new Board of Directors for the Zoo Foundation and is pleased with the quality of people on the Board.

Councilor Bob Stacey stated that Metro had strong representation at the ODOT Friends of Trees planting event. He thanked former Metro Councilor Rex Burkholder for the work he has done with the organization.

4. ADIURN

Seeing no further business, Council President Tom Hughes adjourned the Council work session at 4:25 p.m.

Prepared by,

A handwritten signature in black ink, appearing to read 'Joe Montanez', with a long horizontal flourish extending to the right.

Joe Montanez
Recording Secretary

*No additional materials were distributed at this meeting.